

**PLEASE NOTE TIME CHANGE FOR THIS MEETING**

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
10:00 A.M., Tuesday, June 7, 2005  
Arizona Department of Transportation (ADOT)  
State Transportation Board Room, Room 147  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, June 7, 2005 at 10:00 a.m., at the Arizona Department of Transportation, in the State Transportation Board Room, Room 147, 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, June 7, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The Pledge of Allegiance led by Chairman Dallas Gant.

**CALL TO THE AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and give it to the Chairman or Secretary if you wish to address the Board.

**The Agenda consists of the following for Information and Discussion:**

- \*ITEM 1: Results of Tax Evasion Unit (15 Minute Presentation)**  
Staff will update the Board on the results of the Tax Evasion Unit and continued funding. (For Information and Discussion Only – Tim Lee.)
- \*ITEM 2: Loop 303 from Happy Valley to I-17 Alignment Study (15 Minute Presentation)**  
Staff will brief the Board on the Loop 303 from Happy Valley to I-17 Alignment Study. (For Information and Discussion Only – Dan Lance)
- \*ITEM 3: Tentative 2006 – 2010 Transportation Facilities Construction Program Financial Plan (15 Minute Presentation)**

Staff will present financial plan for the funding of the Tentative 2006 – 2010 Transportation Facilities Construction Program. (For Information and Discussion Only – John McGee.)

**\*ITEM 4: FY 2006 – 2010 Five Year Transportation Facilities Construction Program; along with FY 2005 Deferrals (15 Minute Presentation)**

- Statewide Highway Construction Program – Arnold Burnham
- PAG Regional Highway Construction Program – John Pein
- MAG Regional Highway Construction Program – Bill Hayden
- ITD Year End Program modifications – John Carr
- Airport Development Program – Barclay Dick

(For Information and Discussion Only.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 31st day of May, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board